

NOTICE OF PUBLIC MEETING OF THE MENARD COUNTY APPRAISAL
DISTRICT BOARD OF DIRECTORS – WEDNESDAY MAY 29, 2013
AT 9:00 O' CLOCK A.M.

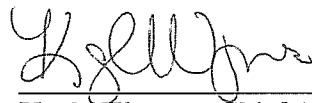
NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF THE ABOVE NAMED COUNTY APPRAISAL DISTRICT WILL CONVENE ON WEDNESDAY MAY 29, 2013, AT 9:00 O'CLOCK A.M. IN THE APPRAISAL DISTRICT OFFICE, MENARD COUNTY, TEXAS.

THE BOARD WILL CONSIDER THE FOLLOWING ITEMS:

1. Establish a quorum & call meeting to order.
2. Introduction of guests and audience with individuals wishing to address the board.
3. Approve Minutes from Regular March 13th meeting.
4. Review and approve bills from March and April.
5. Review the audit report of Operations account; take action on approval of Representations Letter.
6. Review and take action to support or recommend changes to the 2014 Menard CAD Budget as presented by the Chief Appraiser.
7. Discuss and take action on contract from Pritchard & Abbott website hosting agreement.
8. Discuss contract from Eagle Appraisal.
9. Chief Appraiser Report
 - a. Reappraisal Update
 - b. MAPS update
 - c. ARB Training
 - d. ARB Hearings
 - e. May 7, 2013 MCAD Tax Sale Update
 - f. 2012 Collection update.
 - g. Shannon Baether-Smith
 - h. Estimated Taxable Value to Entities
10. Any other business which may come before the board.
11. Next board meeting date and agenda items.
12. Adjourn.

Filed for Record in my Office
the 24 day of May 2013
at 9:45 o'clock A.M.

Polly Rees
County Clerk, Menard, County, Texas
by Aun Kothmann, dep.



Kayla Wagner, Chief Appraiser
Menard County Appraisal District